

LIBRARY

Brown County

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, September 19, 2013


5:15 p.m.

AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Library Locations – Brown County Planning Director, Chuck Lamine (15 minutes)
6. Strategic Planning Discussion (30 minutes)
7. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. 2014 Budget
 1. Approve Budget Initiatives
 - d. Grant Application Policy
 - e. Human Resources Report
 1. Eligibility for Health Insurance
 - f. Facilities Report
 1. Progress Report on Cellcom Children's Vegetable Garden
 2. Update on Various Projects
8. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
9. Old Business (5 minutes)
 - a. Adjacent County Billing
 - b. AB 288 proposal
10. Personnel

11. President's Report (5 minutes)
12. Director's Report – questions/clarifications (5 minutes)
13. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.
14. Such Other Matters as are Authorized by Law (5 minutes)
15. Meeting Summary/Next Meeting Planning (5 minutes)
16. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, October 17, 2013
Central Library
515 Pine Street
5:15 p.m.